## **Seattle Transportation Benefit District Governing Board**

## Monday, June 11, 2012

2:30 p.m.

(following the Seattle City Council Full Council meeting)

## **Board Members:**

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

**Phone:** 206-233-5005 **Location:** Seattle City Hall Council Chamber

Email:seattletbd@seattle.gov600 4th AvenueWebsite:www.seattle.gov/stbdSeattle, WA 98104

Meeting Listen Line: 206-684-8566

## **AGENDA**

- Call to Order
- II. Roll Call
- III. Approval of November 21, 2011 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

	Item	Report	Presenters
1.	Resolution 7	Of the Seattle Transportation Benefit District Board	Mike Fong and Dan
		relating to the 2012 Budget; carrying forward a certain	Eder, Council Central
		unexpended appropriation and funds for non-capital	Staff
		purposes from the 2011 budget of the Seattle	
		Transportation Benefit District.	

VII. Other Business

VIII. Adjournment



